IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF INDIANA HAMMOND DIVISION

IN RE:)	
Lori Montalbano)	
)	Case No. 12-22176
)	Chapter 13
Debtor)	

MOTION TO TRANSFER REAL ESTATE NOTICE OF MOTION

Now comes, Debtor Lori Montalbano, through counsel, and pursuant to 11 U.S.C. §363 moves this court for authority to transfer an asset of the estate, and in support thereof, show the court as follows:

- This case was filed under Chapter 13 of the bankruptcy code on June 12, 2012. The Debtor's plan is confirmed.
- 2. Debtor has a disputed interest in two parcels of property located in Lake County, Indiana. These properties are 12906 West 81st Street in Dyer, Indiana and 8842 Cline Avenue in Highland, Indiana. These properties were owned by Cheryl Lynn Montalbano Rahmany.
- 3. Without the Debtor's knowledge or consent and without any consideration Cheryl Lynn Montalbano Rahmany believed that she transferred these properties to her sister temporarily while she traveled out of the country. In fact, the Debtor was made a one half owner. This was noted in the Debtor's Statement of Financial Affairs (Question 23).
- 4. That the Debtor requests authority to transfer these properties back to her sister Cheryl Lynn Montalbano Rahmany.

5. Debtor's counsel is requesting \$250.00 in fees and costs for the filing of this motion and its required notice. These fees shall be paid through the Trustee conduit.

Respectfully submitted,

David M. Dabertin 5246 Hohman Avenue, Ste 302 Hammond, Indiana 46320 (219) 937-1719

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing Debtor's MOTION TO TRANSFER and the NOTICE OF MOTION has been sent via ECF or United States Mail, first class postage prepaid on July 18, 2016, addressed to:

U. S. Trustee 555 One Michiana Square South Bend, Indiana 46601

Paul Chael, Trustee 401 West 84th Drive Merrillville, Indiana 46410

Each creditor and party of interest per attached matrix without a attached contract.

Ryan Deutmeyer 130 North Main Street Crown Point, Indiana 46307

Debtors

David Marc Dabertin - July 18, 2016

Case 12-22176-kl Doc 75 Filed 07/19/16 Page 3 of 5

Label Matrix for local noticing 0755-2 Case 12-22176-kl Northern District of Indiana Hammond Division Mon Jul 18 12:30:13 EDT 2016

Bill Me Later Weinstein & Riley, P.S. 2001 Western Ave, Ste 400 Seattle, WA 98121-3132

Capital One Bankruptcy Dept. 6125 Lakeview Road, Ste. 800 Charlotte, NC 28269-2605

David Dabertin 5246 Hohman Ave Suite 302 Hammond, IN 46320-1737

(p)DELL FINANCIAL SERVICES P O BOX 81577 AUSTIN TX 78708-1577

Discover Bank
DB Servicing Corporation
PO Box 3025
New Albany, OH 43054-3025

(p)FIFTE THIRD BANK
MD# ROPS05 BANKRUPTCY DEPT
1850 EAST PARIS SE
GRAND RAPIDS MI 49546-6253

Fifth Third Bank 9441 LBJ Freeway, Suite 350 Dallas, Texas 75243-4652

GMAC MORTGAGE CORP. P. O. BOX 9001719 Louisville, KY 40290-1719

Indiana Department of Revenue Bankruptcy Section, N-240 100 North Senate Avenue Indianapolis IN 46204-2253 American InfoSource LP as agent for T Mobile/T-Mobile USA Inc PO Box 248848 Oklahoma City, OK 73124-8848

Bill Me Later PO Box 2394 Omaha, NE 68103-2394

Care Credit/GEMB Attn: Bankruptcy Dept PO Box 103106 Roswell, GA 30076-9106

David Dabertin(CH) 5246 Hohman Ave., Suite 302 Hammond, IN 46320-1737

Department Stores National Bank/Macy's Bankruptcy Processing Po Box 8053 Mason, OH 45040-8053

Equifax Attn: Bankruptcy Dept PO Box 740241 Atlanta, GA 30374-0241

Federal National Mortgage Association c/o Seterus, Inc PO Box 1047 Hartford, CT 06143-1047

GE CAPITAL RETAIL BANK P.O. Box 960061 Orlando, FL 32896-0661

GMAC Mortgage, LLC Attn: Bankruptcy Department 1100 Virginia Drive Ft. Washington, PA 19034-3204

Indiana Employment Security Division 10 North Senate Street Indianapolis, IN 46204-2201 Stephen K. Andrews 9247 North Meridian Street Suite 101 Indianapolis, IN 46260-1813

Bill Me Later c/o Matt Benson 101 Schilling Road, Suite 40 Hunt Valley, MD 21031-1104

Paul R. Chael 401 West 84th Drive Suite C Merrillville, IN 46410-6247

David Dabertin (KD)
Dabertin Law Office
5246 Hohman Avenue, Suite 302
Hammond, IN 46320-1737

(p) DISCOVER FINANCIAL SERVICES LLC PO BOX 3025 NEW ALBANY OH 43054-3025

Experian
Attn: Bankruptcy Dept
PO Box 2002
Allen, TX 75013-2002

Federal National Mortgage Association (Fannie Mae), creditor c/o Seterus, Inc. PO Box 1047 Hartford, CT 06143-1047

GE Capital Retail Bank Attn: Bankruptcy Department PO Box 960061 Orlando FL 32896-0661

Nancy J. Gargula One Michiana Square Building Suite 555 100 East Wayne Street South Bend, IN 46601-2394

Internal Revenue Service Insolvency P.O. Box 7346 Philadelphia, PA 19101-7346

Case 12-22176-kl Doc 75 Filed 07/19/16 Page 4 of 5

Lake County Treasurer 2293 North Main

Crown Point, IN 46307-1854

Lake County Treasurer Attention: Bankruptcy Clerk 2293 North Main Street Crown Point IN 46307-1854

Macy's/GE Money Bank Bankruptcy Processing PO Box 8053 Mason, OH 45040-8053

Lori Luanne Montalbano 8049 Howard Avenue Munster, IN 46321-1341

Ocwen Loan Servicing, LLC 1100 Viriginia Dr. #175 Ft. Washington, PA 19034-3204 Ocwen Loan Servicing, LLC 1100 Virginia Drive Suite #175 Ft Washington, PA 19034-3204

PayPal Buyer Credit/GEMB Attn: Bankruptcy Dept. PO Box 103104 Roswell, GA 30076-9104

(p) PORTFOLIO RECOVERY ASSOCIATES LLC PO BOX 41067 NORFOLK VA 23541-1067

8742 Lucent Blvd. Ste 300 Littleton, CO 80129-2386

SPECIALIZED LOAN SERVICING, LLC 8742 LUCENT BLVD, SUITE 300 HIGHLANDS RANCH, COLORADO 80129-2386

Small Business Administration 801 Tom Martin Drive Ste 120 Birmingham, AL 35211-6424

Martha Spaner Reisenfeld & Assoc 3962 Red Bank Road Cinncinati, OH 45227-3408

Transunion Attn: Bankruptcy Dept PO Box 1000 Chester, PA 19022-1023 Sarah E. Willms Manley Deas Kochalski LLC P.O. Box 165028 Columbus, OH 43216-5028

Susan M. Woolley (WU) Feiwell & Hannoy 8415 Allison Point Blvd, Suite 400 Indianapolis, IN 46250-4160

David H. Yunghans Reisenfeld & Associates 3962 Red Bank Road Cincinnati, OH 45227-3408

eCAST Settlement Corp. P.O. Box 29262 New York, NY 10087-9262

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (q) (4).

Dell Financial Services PO Box 81577 Austin, TX 78708-1577

(d) Dell Financial Services, LLC Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390

Discover PO Box 30943 Salt Lake City, UT 84130-0943

FIFTH THIRD BANK 38 FOUNTAIN SQUARE Cincinnati, OH 45263

Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

Case 12-22176-kl Doc 75 Filed 07/19/16 Page 5 of 5

(u) GMAC Mortgage LLC (successor by merger to

(d)Indiana Department of Revenue Bankruptcy Section, N-240 100 North Senate Avenue Indianapolis, IN 46204-2253 (u) Mark Phelps NEED ADDRESS

(d) SLS

8742 Lucent Blvd.Ste 300 Littleton, CO 80129-2386 (u) Seterus, Inc.

(u)U.S. Bank National Association, as Indentu

(d) eCAST Settlement Corporation

POB 29262

New York, NY 10087-9262

End of Label Matrix

Mailable recipients 46

Bypassed recipients 7

Total

53